Preliminary

Minutes

St. Louis Board of Aldermen Meeting Friday, October 9, 2020 10:00am

Due to COVID-19 this meeting was held as a Webinar Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, Navarro and President Reed. **24 members were present.** A quorum was established.

Mr. Bosley, Mr. Cohn and Ms. Spencer joined the meting while in progress making a total of 27 members present.

2. Prayer

President Reed led the members in the opening prayer, in accordance with the Rules.

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro introduced Greg Meyer as his honored guest for the day.

Mr. Vollmer mentioned that today, October 9, 2020, was "World Beer, Pizza and Bowling Day."

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, October 2, 2020 meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, October 2, 2020 full Board of Aldermen meeting.

Seconded by Ms. Murphy.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

None

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 44

Introduced by Alderman Bret Narayan

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Board Bill Number 87

Introduced by Alderman John Muhammad

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

Board Bill Number 95

Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderman Brandon Bosley, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Perfection Informal Calendar.

No member requested to take any Board Bill off the Perfection Informal Calendar.

9. Board Bills for Third Reading, Informal Calendar

President Reed directed the Assistant Clerk to the Third Reading, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 52

Introduced by President Lewis Reed, Alderman Joseph Vollmer

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

(Board Bill 52 was Disapproved by the Mayor)

Board Bill Number 71

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 77

As Amended

Introduced by Alderman John Muhammad, Alderman Joseph Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Third Reading Informal Calendar.

No member requested to take any Board Bill off the Third Reading Informal Calendar.

10. Resolutions, Informal Calendar

President Reed directed the Assistant Clerk to the Resolutions, Informal Calendar.

The Assistant Clerk read the following.

Resolution Number 46

Introduced by Alderman Joseph Vaccaro

Supporting de-escalation programming for the City of St. Louis.

President Reed asked if any member wanted to take any Board Bills off of the Resolutions, Informal Calendar.

No member requested to take any Resolution off the Resolutions, Informal Calendar.

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following.

Board Bill Number 135

Introduced by Alderman Joseph Roddy

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes, Series 2021 in an aggregate principal amount not to exceed \$25,000,000, plus costs of issuance, authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill Number 136

Introduced by Alderwoman Dwinderlin Evans

An ordinance approving a blighting study and Redevelopment Plan for the N. Newstead Ave./Lexington Ave./Whittier St./Kennerly Ave. Redevelopment Area.

Board Bill Number 137

Introduced by Alderwoman Cara Spencer

An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 4021 Iowa Ave. Area.

Board Bill Number 138

Introduced by Alderwoman Marlene Davis

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

Board Bill Number 139

Introduced by Alderwoman Marlene E. Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

Board Bill Number 140

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc. containing a severability clause; and containing an emergency clause.

Board Bill Number 141

Introduced by Alderman John Coatar

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

Board Bill Number 142

Introduced by Alderwoman Carol Howard

An ordinance approving a blighting study and Redevelopment Plan for the 4320-4330, 4350 and 4350R S. Kingshighway Blvd. Redevelopment Area

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Education and Youth Matters None

Convention and Tourism:

Engrossment, Rules and Resolutions:

None

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers 135 and 136

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Number 137 and 142

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 141

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

Board Bill Numbers 138, 139 and 140

Ways and Means:

None

Special Committees

COVID -19:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk Read the following:

Mr. J. Boyd of the Streets, Traffic and Refuse Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 9, 2020

To the President of the Board of Aldermen:

The Streets, Traffic and Refuse Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 113.

Board Bill Number 113

Alderman Brandon Bosley

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 71210, dated July 24, 2020, by revising the legal description of Stoddard Street from Jefferson Avenue to Elliott

Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Jeffrey Boyd Chair of the Committee

Mr. Vollmer of the Ways and Means Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 9, 2020

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 94.

Board Bill Number 94

Introduced by Alderman Jesse Todd

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of "Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

Alderman Joseph Vollmer Chair of the Committee

Mr. Vaccaro Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 9, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 126 and 127.

Board Bill Number 126

Introduced by Alderwoman Shameem Clark-Hubbard, Pres. Lewis E. Reed

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill Number 127

Introduced by Alderwoman Shameem Clark-Hubbard, Pres. Lewis E. Reed

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Fire Prevention and Safety Grant, to fund the 2019

Smoke and CO alarm program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Joseph Vaccaro Chair of the Committee

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 111

Introduced by Alderman Dan Guenther

An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

Board Bill Number 112

Introduced by Alderman John Coatar

An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.

Board Bill Number 115

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee ("MAG") payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

Board Bill Number 120

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis, for Walsh's rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh's rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

Board Bill Number 121

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri (the "City") and Terminal Railroad Association, an Illinois

corporation ("Lessee"), authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

Board Bill Number 122

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., a Missouri corporation, as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

President Reed recognized Mr. J. Boyd on the motion to adopt the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt the Perfection Consent Calendar.

Seconded by Ms. Howard.

President Reed called for the vote to adopt the Perfection Consent Calendar.

The motion carried unanimously by voice vote.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, October 9, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed: Board Bill Number 86.

Alderwoman Sharon Tyus Chair of the Committee

Board Bill Number 86

Introduced by Alderwoman Carol Howard

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate; and amending Section 16(a), Section 16(b), Section 16(c), and Section 16(d) of Ordinance 71099. The provisions of the sections contained in this

ordinance shall be effective with the start of the first pay period following approval by the Mayor.

President Reed recognized Mr. J. Boyd on the motion to adopt the Third Reading Consent Calendar.

Mr. J. Boyd moved to adopt the Third Reading Consent Calendar.

Seconded by Mr. Vaccaro.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

None

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Board of Aldermen Committee Report October 9, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Number 86, reports that it has considered the same and that it is truly enrolled.

Alderwoman Sharon Tyus Chair of the Committee

Board Bill Number 86

Introduced by Alderwoman Carol Howard

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate; and amending Section 16(a), Section 16(b), Section 16(c), and Section 16(d) of Ordinance 71099. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 51 HONORING AMBER FARRAR

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis has become aware of the many achievements and accomplishments of Ms. Amber Farrar: and

WHEREAS, Amber Farrar, a mother of five and a self-taught entrepreneur, has leveled up by way of life experiences and hard truths (good and bad) which she explains in the book, "Flawed Mom"; and

WHEREAS, this African-American woman, author, community leader, self-taught entrepreneur, influencer, and mentor was born and raised in St. Louis and believes it is important to pour into other women in a meaningful way; and

WHEREAS, Flawed Mom provides charitable services, namely, organizing women's groups to undertake projects which benefit the homeless, abused, at risk women and women in transition and in pain, while encouraging empowerment among women of all ages and ethnicities; and

WHEREAS, Flawed Mom brand has an on-line retail store services featuring apparel and stationery and organizes and develops charitable projects that are aimed to provide financial support, baby supplies, education support and parenting tips for mothers; and

WHEREAS, Farrar also provides on-line web directory services featuring hyperlinks to the websites that aid women and children to obtain necessities including food, school resources, donated items, transitional housing and transportation; and

WHEREAS, The Flawed Mom will hold Virtual Confex 2020 (conference and exhibition) that will be a fusion of motivational speakers, local businesses, music, and fashion, highlighting mothers that are making an impact on their communities by doing interesting things; and

WHEREAS, presented by Amber Farrar, the annual Flawed Mom Virtual Confex event will be held Saturday, October 10, 2020 in St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend and congratulate Ms. Amber Farrar for her many achievements and contributions to our community and wish her all the best in her upcoming endeavors. We further direct the Clerk of the Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy of the end that it may be presented to the honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of October, 2020 by: The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

President Reed recognized Ms. S. Hubbard.

Ms. S. Hubbard moved to Suspend the Rules in order to introduce Resolution Number 53.

Seconded by Mr. Guenther.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, Navarro and President Reed. A total of 27 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion carried.

Ms. Tyus moved that Resolution Number 53 be placed En Banc.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 53 HONORING ESTHER MAE WHITE

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the passing of Ms. Esther Mae White mother of Shanell White who is the able receptionist at the Board of Alderman; and

WHEREAS, Esther Mae White was born in Saint Louis Missouri, on January 11, 1958 to Mertha B. and Alvin White who preceded her to heaven; and

WHEREAS, Esther was the fourth child of five children. Two of her brothers, Kenny and Alvin also preceded her to heaven; and

WHEREAS, she loved her family and her family loved her right back. Like a lot of people here in St. Louis, she liked to brag about her alma-mater and was proud to be a graduate of Beaumont High School (Home of the Blue and Gold.); and

WHEREAS, her love for music was very eclectic. She loved everything from old school, R&B to Blues and Jazz. She knew the words to many old and new rap songs which she thought she was really hip! Like her Mother Mertha B. "Sis", she enjoyed a good book and also kept busy with cooking and crocheting; and

WHEREAS, Esther was a home body and was many times asked by friends and family to care for their children while they worked. Little did she know that these "favors" would turn into helping to raise some and becoming a second mother to others; and

WHEREAS, lots of her "kids" (who are grown with kids of their own now) still tell stories of Esther's loving, yet firm way of making sure they were all safe and well taken care of. You always knew your child was in good hands when they were with Esther; and

WHEREAS, Esther ended up with six children and seventeen grandchildren of her own and she would be the first to tell you that they were all her greatest joys especially her "grandkids!"; and

WHEREAS, she leaves to love, cherish and honor her memory six children; Dominque (Antria), Tyrone (Brittany), Trina (Reginald), Shanell (Kenneth), Danielle (Eric) and Antonio; seventeen grandchildren; Dominque Jr, Keonte, Ameria, Ankya, Alexis, Tyrone Fernando Jr., Bryce, Quintin, Reginald Jr., Savannah, Ashanti, Eric Jr., Derrick, Daniel, Erica, and Danni; one brother Darryl; one sister Pam (Vic); niece, Kim; nephews, Anthony (Roxy), Tray (Darine), Demetrius, Kenneth Jr and Kendrick; her Aunt Beverly Reynolds and a host of cousins, great nieces, nephews and many friends who loved her dearly.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we pause to reflect upon the life of Esther Mae White, the mother of Board Staff member Shanell White, and by adoption of this Resolution wish to join those celebrating her life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of October, 2020
The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward
The Honorable Lewis E. Reed, President, Board of Aldermen
The Honorable Sharon Tyus, Alderwoman 1st Ward
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward
The Honorable Brandon Bosley, Alderman 3rd Ward

The Honorable Dwinderlin Evans, Alderwoman 4th Ward

The Honorable Tammika Hubbard, Alderwoman 5th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable John Coatar, Alderman 7th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Joseph Vollmer, Alderman 10th Ward

The Honorable Sarah Martin, Alderwoman 11th Ward

The Honorable Vicky Grass, Alderwoman 12th Ward

The Honorable Beth Murphy, Alderwoman 13th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

The Honorable Megan E. Green, Alderwoman 15th Ward

The Honorable Thomas Oldenburg, Alderman 16th Ward

The Honorable Joseph Roddy, Alderman 17th Ward

The Honorable Jesse Todd, Alderman 18th Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable Cara Spencer, Alderwoman 20th Ward

The Honorable John Muhammad, Alderman 21st Ward

The Honorable Jeffrey Boyd, Alderman 22nd Ward

The Honorable Joseph Vaccaro, Alderman 23rd Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Heather Navarro, Alderwoman 28th Ward

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 52 RECYCLING REQUEST FOR PROPOSALS (RFP)

WHEREAS, on February 25, 2020, the City of St. Louis ("City") issued a Request for Proposal ("RFP") to contract with qualified companies, or teams of qualified companies, starting in 2022 to manage Solid Wastes, Recyclables, and Yard Waste that are generated by City residents and City Departments; and

WHEREAS, the stated RFP goals are (1) to utilize waste as a resource for products and/or energy, (2) to decrease greenhouse gas emissions from solid waste management activities, and (3) to minimize long-term costs to City residents; and

WHEREAS, the proposal due date for the RFP was delayed until Thursday, April 30th, 2020 due to the COVID-19 pandemic; and

WHEREAS, the City received proposals on April 30th, 2020 from a number of bidders, all or some of whom may be able to reduce the amount of City residents' trash going into landfills and reduce the City's carbon footprint; and

WHEREAS, the City's selection committee has not met since receiving the proposals to review and investigate them to determine if any of them are viable; and

WHEREAS, the St. Louis Streets Department has not yet selected a winning proposal for the RFP, and, per the RFP, time is of the essence, since the selection committee's decision must be made 180 days after the April 30th submission date, which equates to October 27, 2020; and

WHEREAS, the current contract with Waste Management was signed on September 12th, 2002 and has been renewed several times, without a competitive bidding process, and further inaction with the RFP greatly risks another such renewal, continuing the status quo; and

WHEREAS, under the status quo, far less of the material City residents put in blue bins is really being recycled and far more is going into landfills than most residents know and believe. Also, according to Saint Louis City Recycles, an organization formed by Brightside St. Louis in partnership with the City, based upon their latest waste audit conducted in 2016 it found that nearly half of everyday St. Louis waste is recyclable. However, when we look at the tonnage of trash versus recycling, St. Louis is only recycling about 10%. That means around 40% of recyclables are going to the landfill; and

WHEREAS, due to the lack of requiring new recycling technologies in the current contract and the lack of a competitive process, approximately 2.84 million tons of City trash will have been landfilled between 2002, when the current contract was first signed, and 2022, when it expires (calculated using rolling averages from St. Louis City Recycles); and

WHEREAS, this reality is incongruent with the City's aggressive environmental goals, evidenced by (1) the Planning Commission' adoption of the Climate Action and Adaptation Plan ("Climate Plan") in February 2013, and by (2) Resolution 124 ("Sustainability Plan") introduced by The Honorable Lewis E. Reed, President of the Board of Aldermen, and adopted by the Board of Aldermen on October 27th, 2017; and

WHEREAS, the Climate Plan and Sustainability Plan note the immense benefits of recycling for the City, including reducing landfill-bound waste, reducing landfill tipping fees, reducing the areas of land used for landfill waste, and other significant social, environmental, and economic outcomes; and

WHEREAS, the Climate Plan and Sustainability Plan directs the City to develop a plan for aggressive waste diversion that requires that multi-family, commercial, industrial, and institutional entities be held to a recycling and waste diversion standard; and

WHEREAS, the City has engaged in various efforts to support recycling, particularly the Recycle Responsibly educational campaign, which aims to spread awareness about the detrimental effects of plastic bags in recycling; and

WHEREAS, since the City signed its current waste contract after the turn of the century, much has changed in the world of trash – new technologies have been developed to reuse waste in productive and environmentally beneficial ways, traditional recycling has become more problematic because of dramatic changes in international markets, and the world's weather has become much more dangerous because of climate change; and

WHEREAS, cities and counties across the country are leading the efforts to address climate change and other environmental hazards because of inaction in Washington; and

WHEREAS, after President Trump withdrew the United States from the Paris Climate Agreement, Mayor Krewson joined 460 other mayors who signed a pledge to "adopt, honor, and uphold the commitments to the goals enshrined in the Paris Agreement"; and

WHEREAS, City residents by their words and deeds have made it very clear that they do not want almost all of their trash going into a landfill; and

WHEREAS, the City spends a great deal of money and City trash trucks emit a great deal of carbon under the status quo method of waste disposal; and

WHEREAS, these efforts and goals of the RFP will significantly increase the landfill diversion rate, will reduce regional greenhouse gas emissions, will promote the production of fuels made from non-recyclable materials, and will lower the City's carbon footprint; and

WHEREAS, these efforts and goals will realize material cost savings and a competitive municipal solid waste tipping fee, and will reduce wear and tear on City streets and trash trucks; and

WHEREAS, these efforts and goals will improve the lives of City residents by advancing the Federal Smart Cities' Initiative through the use of advanced technology, by advancing the City towards a Zero Waste future (as one of the first major cities to achieve this goal), and by improving health conditions, air quality, and salaries from new jobs created; and

WHEREAS, while the COVID-19 pandemic is the overriding issue of 2020 that is rightly getting the attention it deserves, the future health of our City and our planet is the overriding issue of our time, and doing something about it cannot and should not wait; and

WHEREAS, in order to achieve these efforts and goals, it is necessary that the Streets Department expedite the RFP process and select a winning proposal as soon as possible, in accordance with the RFP's goals: (1) to utilize waste as a resource for products and/or energy, (2) to decrease greenhouse gas emissions from solid waste management activities, and (3) to minimize long-term costs to City residents.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon the Street Department to expedite the RFP process and select a winning proposal, in accordance with the RFP's goals to:

- 1. to utilize waste as a resource for products and/or energy
- 2. to decrease greenhouse gas emissions from solid waste management activities
- 3. to minimize long-term costs to City residents on or before the October 27, 2020 deadline or extend such deadline to allow the selection process to be properly completed

We further direct the Clerk of the Board to prepare a copy of this Resolution to the end that it may be sent to those deemed appropriate by the Sponsor.

Introduced this 9th day of October, 2020 by: The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution Number 52.

Ms. Middlebrook asked that Resolution Number 52 be read.

President directed the Assistant Clerk to read Resolution Number 52.

The Assistant Clerk read Resolution Number 52.

The following members asked to add their names to Resolution number 52 as co-sponsors: Ms. Howard, Ms. Davis, Ms. Evans, Ms. Murphy, Mr. Vollmer and Ms. Grass.

President Reed directed the Assistant Clerk to add their names to Resolution Number 52 as co-sponsors.

The Assistant Clerk acknowledged.

Ms. Davis moved to place Resolution Number 52 En Banc.

Seconded by Mr. Vollmer.

Ms. Ingrassia objected.

Due to the objection Resolution Number 52 will not be placed En Banc.

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution Number 52.

Ms. Middlebrook moved to send Resolution Number 52 to the Streets, Traffic and Refuse Committee.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and AdoptionsNone

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, OCTOBER 12, 2020 NONE

TUESDAY, OCTOBER 13, 2020 CORONAVIRUS SPECIAL COMMITTEE 10:00 A.M. - WEBINAR

WEDNESDAY, OCTOBER 14, 2020 HUDZ – 9:00 A.M. – WEBINAR

RULES – 10:00 A.M. – WEBINAR

PUBLIC SAFETY – 1:00 P.M. – WEBINAR

THURSDAY, OCTOBER 15, 2020 NONE

FRIDAY, OCTOBER 16, 2020 FULL BOARD MEETING 10:00 A.M. – WEBINAR

Mr. Cohn mentioned that in his role as the Chair of the Parks and Environmental Matters Committee that he is announcing a citywide event organized by the City Parks Department encouraging people to visit the various city parks and to get outside, social distancing, but enjoying the city parks. Events will be held in Marquette Park, Gwen Giles Park, Aloe Park and O'Fallon Park from 10am-5pm Saturday, October 10, 2020. Yoga will take place in all four parks at 4pm.

Mr. Cohn also announced that Saturday members in the Dutch Town community will be planting 1000 flower bulbs throughout the neighborhood as a part of their "10-10-1000" event from 9am - 12noon.

Mr. J. Boyd announced that there will be a Streets Committee meeting Tuesday, October 13, 2020 at 9am.

President Reed directed the Assistant Clerk to make a note of the meeting

The Assistant Clerk acknowledged.

Mr. Boyd mentioned that today was President Reeds birthday.

President Reed also mentioned that Ms. Evans birthday will over the weekend.

Members congratulated them both.

Ms. Davis announced the opening of a PTSD Veterans Clinic opening in her ward over the weekend at 1900 Washington.

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved that the following members be excused for necessary absence: Ms. Rice and Ms. P. Boyd.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to excuse absent members.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, October 16, 2020 at 10:00am.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adjourn.

The motion carried unanimously by voice vote.

The meeting was adjourned at 10:44am.

27. Calendar

FRIDAY, OCTOBER 16, 2020 - FULL BOARD MEETING

FRIDAY, OCTOBER 23, 2020 - FULL BOARD MEETING

FRIDAY, OCTOBER 30, 2020 - FULL BOARD MEETING

FRIDAY, NOVEMBER 6, 2020 - FULL BOARD MEETING

WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN'S DAY

FRIDAY, NOVEMBER 13, 2020 - FULL BOARD MEETING

FRIDAY, NOVEMBER 20, 2020 - FULL BOARD MEETING

THURSDAY, NOVEMBER 26, 2020 - OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, NOVEMEBER 27, 2020 - OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 4, 2020 - FULL BOARD MEETING

FRIDAY, DECEMBER 11, 2020 - FULL BOARD MEETING

FRIDAY, DECEMBER 25, 2020 - OFFICE CLOSED FOR CHRISTMAS HOLIDAY

FRIDAY, JANUARY, 1, 2021 - OFFICE CLOSED FOR NEW YEAR HOLIDAY

FRIDAY, JANUARY 8, 2020 - FULL BOARD MEETING

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On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am